



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, June 25, 2013**

**9:30 AM**

- 29.** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a modification to the contract with HealthRight360, formerly known as Haight-Ashbury, to continue to provide comprehensive services to the AB 109 population, at an estimated annual amount of \$12,350,000 (\$12,000,000 from Probation and \$350,000 from Sheriff), funded by the Departments' Fiscal Year 2013-14 recommended budget, for a one-year period commencing July 1, 2013 through June 30, 2014, with two additional one-year options; also authorize the Chief Probation Officer to provide a detailed report to the Board on the services delivered under the contract as well as a status update on the Request for Proposals; modify the Probation's portion of the current Statement of Work to include enhanced service connections for the Post-Release Supervised Persons under the AB 109 population; terminate the modification, in whole or in part, once the solicitation and negotiation process for a new contract has been completed and the necessary transition process, if applicable, has been determined. **(Probation and Sheriff Departments)** (Continued from meetings of 5-21-13, 6-4-13 and 6-11-13)

Also consideration of Supervisor Molina's recommendation: Reject the Probation Department's proposal to extend HealthRight360's (formerly known as Haight-Ashbury) sole-source contract for an additional three years, and instruct the Chief Probation Officer to proceed with the competitive process initiated twelve months ago for employment services; also all employment services contracts must be awarded no later than six months from today; and direct the Chief Probation Officer to immediately competitively bid the housing and transportation components and present these agreements for Board approval no later than 12 months from this date; and any contract extensions with the current provider shall be limited to the time necessary to complete the tasks above. (Continued from meetings of 6-4-13 and 6-11-13) (13-2307)

**Supervisor Molina made a motion to amend the item to:**

**1. Direct the Chief Probation Officer to:**

- Extend the current contract with HealthRight360 for a period of 12 months;
- Provide progress reports to the Board at its regularly scheduled meetings six months from today, on January 7, 2014, and nine months from today, on March 25, 2014;
- Immediately take all steps necessary and appropriate to complete a Request For Proposals (RFP) process for the services provided under the existing contract, consistent with the current model;
- Where applicable, ensure that HealthRight360 establishes base funding for their subcontractor agreements consistent with each subcontractor's prior service units and expenditures. Also, if any additional services are required, the subcontractor will be paid according to the base funding rate;
- Ensure that the RFP is geared towards services that are consistent with evidence-based practices with clear deliverables to ensure optimum outcomes; and

**2. Instruct the Chief Executive Officer and County Counsel to assist the Probation Department in meeting its deadline.**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Molina](#)  
[Motion by Supervisor Molina](#)  
[Video 1](#)  
[Audio 1](#)  
[Video 2](#)  
[Audio 2](#)

The foregoing is a fair statement of the proceedings for the meeting held June 25, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By   

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